

RHODE ISLAND INDUSTRIAL FACILITIES CORPORATION

NOTICE OF CANCELLED MEETING

The meeting of the Board of Directors for the Rhode Island Industrial Facilities Corporation (the "Corporation") scheduled at its offices located at 315 Iron Horse Way, Suite 101, Providence, Rhode Island, for **Thursday, January 28, 2010** at 9:00 a.m. is **CANCELLED**. The next regular scheduled meeting is Thursday, February 25, 2010 at 9:00 a.m. at the Corporation's offices noted above.

This Notice shall be posted no later than 9:00 a.m. on TUESDAY, January 26, 2010 at the offices of the Corporation at 315 Iron Horse Way, Suite 101, Providence, Rhode Island and by electronic filing with the Electronic Town Crier at the website for the Secretary of State's office.

Earl F. Queenan, Jr.
Treasurer

Dated: January 19, 2010